# SPECIAL MEETING CUDAHY POLICE AND FIRE COMMISSION April 9, 2012

Secretary Kathryn Wojtysiak called the meeting to order at 5:30 p.m., in Conference Room A of the Cudahy City Hall, Cudahy, Wisconsin. Commissioners Raymond Glowacki, Gerald Rieder and Victor Venus were present. Commissioner Thomas Kujawa was absent and excused. Also present for the meeting were Fire Chief Dan Mayer and Recording Secretary Jaci Duvall.

Secretary Wojtysiak read the open meeting law statement.

### **CLOSED SESSION**

At 5:31 p.m., Commissioner Glowacki made a motion to enter into closed session per State Statute 19.85 (1)(c) Personnel Matter: Interview Fire Department Battalion Chief Candidate – Lieutenant Jeffery Bloor. Commissioner Venus seconded the motion. All Commissioners voted in favor. Motion carried.

### **OPEN SESSION**

At 7:14 p.m., Commissioner Glowacki made a motion to enter into open session; Commissioner Rieder seconded the motion. All Commissioners voted in favor. Motion carried.

#### **ACTION ON CLOSED SESSION**

Commissioner Rieder made a motion approve the appointment of Lieutenant Jeffery Bloor to the position of Battalion Chief subject to successful completion of a one year probationary period. Commissioner Venus seconded the motion. All Commissioners voted in favor. Motion carried.

## **ADJOURNMENT**

Commissioner Glowacki made a motion to adjourn; Commissioner Venus seconded the motion. All Commissioners voted in favor, motion carried. The meeting adjourned at 7:16 p.m.

Prepared by Recording Secretary Jaci Duvall.

Respectfully submitted,

Kathryn Wojtysiak, Secretary Cudahy Police and Fire Commission